## RESOLUTION MO. 1118

WHEREAS, it is provided in Ordinance No. 276 of the City of Lodi that this City Council appoint a Board of Review and a Personnel Clerk to administer the Department of Personnel established by said Ordinance, and,

WHEREAS, owing to existing conditions caused by the present state of war, it was not possible for this Council to make the said appointments within the time contemplated in the second paragraph of Section 2 of said Ordinance so that the term of office of one of the members of said Board of Review has not expired, no appointment having been node thereto, therefore,

BE IT RESOLVED, that GEORGE N. STEELE, GEORGE W. INTLE AND ALBERT A. CLARK be, and they are hereby appointed members of the Board of Review of the Department of Personnel of the City of Lodi. The said named appointees constituting the said Board of Review, shall at their first meeting so classify themselves by lot so that one shall serve for a term which shall expire January 15, 1944, one shall serve for a term which shall e pire January 15, 1946 and one shall serve for a term which shall expire January 15, 1948; further,

BE IT RESOLVED, that WILLTAM F. MEESRE be, and he is hereby appointed Personnel Clerk of the City of Lodi to serve at the pleasure of this City Council at such salary and allowances as this City Council may from time to time deem sufficient.

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Certified to be a full, true and correct copy of Resolution No. 1118 of the City Council of the City of Lodi as passed and adopted in regular meeting held April I, 1942 by the following vote.

AYES: Councilmen, gull, Kinn, Ki s and Weihe

(layor protem)

NOES: Councilmen, i.one Councilman, Steele

(SIGNED) J. F. BLAKELY

City Clerk